

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
January 12, 2016

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 12, 2016 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Dawn Ross, Norm Childress and Ron Shriner.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

Mrs. Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved for approval of the minutes from the January 5, 2016 regular meeting. Mr. Shriner seconded. Passed.

NEW BUSINESS

Engineering

Permission to Advertise-Veterans Memorial Parkway & Fastline Drive Signalization

Jenny Leshney, Public Works Director, presented to the Board and recommended approval of a Permission to Advertise for the Veterans Memorial Parkway & Fastline Drive Signalization near the entrance to Subaru. Mr. Shriner moved for approval. Mrs. Ross seconded. Passed.

Supplement #5-LPA Consulting Contract for S18th Street Road Expansion between VMP and 430 South

Mrs. Leshney presented to the Board and recommended approval of Supplement #5 for the Consulting Contract with TBird Deigns for the S 18th Street Road Expansion Project between VMP and 430 South in the amount of \$25,000.00. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

*Gary Henriott arrived to the meeting at 9:02a.m.

Notice to Proceed-2015 CDBG Sidewalk Replacement Project

Mrs. Leshney presented to the Board and recommended approval of a Notice to Proceed for the 2015 CDBG Sidewalk Replacement Project with CC&T Construction. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Agreement with TBird Designs for Parking Lot Striping Package for Lafayette City Parks Department

Mrs. Leshney presented to the Board and recommended approval of an Agreement with TBird Designs for Parking Lot Striping Package for Lafayette City Parks Department in the amount of \$39,990.00. This agreement allows TBird to design the ADA markings and parking lot markings for 30 parking lots in the Parks Department. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

Purchasing

Declaration of Worthless Property-Street Department

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Worthless Property for the Street Department that includes vehicle:

<u>Veh #</u>	<u>Year</u>	<u>Make</u>	<u>VIN</u>
2033	2000	International 4900 Dump Truck	1HTSHAAR2YH265443

Mr. Morrissey stated that this vehicle is out of service and additional repairs would exceed the value of the vehicle. Mr. Shriner moved for approval. Mr. Henriott seconded. Passed.

Permission to Advertise-Sodium Hypochlorite, Sodium Bisulfite, Phosphorus Chemicals & Hydrochloric Acid

Mr. Morrissey presented to the Board and recommended approval of a Permission to Advertise for Sodium Hypochlorite, Sodium Bisulfite, Phosphorus & Hydrochloric Acid Chemical Bid. The chemicals will be used by the Water Pollution Control, Water Works and Parks Departments. Mr. Henriott moved for approval. Mr. Shriner seconded. Passed.

Permission to Participate-Sodium Hypochlorite, Sodium Bisulfite, Phosphorus Chemicals & Hydrochloric Acid

Mr. Morrissey presented to the Board and recommended approval of a Permission to Participate with the City of West Lafayette for Sodium Hypochlorite, Sodium Bisulfite, Phosphorus Chemicals & Hydrochloric Acid Chemical Bid. This will allow West Lafayette to piggyback off of the City of Lafayette's sealed bid process. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

Water Pollution Control

Certificate of Substantial Completion-Earl Avenue/Durkees Run Sewer Rehabilitation Phase 4

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Certificate of Substantial Completion for the Earl Avenue/Durkees Run Sewer Rehabilitation Phase 4 Project. The substantial completion was complete on August 31, 2015. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Certificate of Final Completion-Earl Avenue/Durkees Run Sewer Rehabilitation Phase 4

Mr. Talley presented to the Board and recommended approval of a Certificate of Final Completion for the Earl Avenue/Durkees Run Sewer Rehabilitation Phase 4 Project. The final completion was on October 31, 2015. All of this work was complete and is satisfactory. Mrs. Ross moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$3,231,205.39. Mrs. Murray asked if there were any further questions and there were none. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Time: 9:08 a.m.

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BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s

President Pro-Tem

ATTEST: Mindy Miller s/s

Mindy Miller, 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

City of Lafayette

Permit List for the Week 1/3/2016 to 1/9/2016

Permit/ Application #	Permit Issued	Owner/Issued To	Address	Description	Sq. Footage
2016-00022494	1/4/2016	NOLAN JAMES R	1705 OCALA CT	Residential	
	Electrical		Lafayette, IN		
Status:Permit Issued	Contractor: Craig Wagoner Electric Inc		Estimated Value: \$1,000.00		
2016-00022495	1/4/2016	JL Commercial Properties LLC	3229 OLYMPIA DR	Sign- Anderson Heating & Cooling	
	Sign		Lafayette, IN 47909		
Status:Permit Issued	Contractor: Huston Electric		Estimated Value: \$6,575.00		
2016-00022496	1/4/2016	INOK INVESTMENTS	3589 SAGAMORE N PKWY	Sign- Unity Seed	
	Sign		LAFAYETTE, IN 47904		
Status:Permit Issued	Contractor: Creative Inc		Estimated Value: \$1,950.00		
2016-00022497	1/4/2016	WITHAM ANITA C	18 BRADY CT	Residential Electric Upgrade	
	Electrical		Lafayette, IN 47909		
Status:Permit Issued	Contractor:		Estimated Value: \$500.00		
2016-00022498	1/4/2016	DJS LEASING	241 TEAL RD W	Residential Electric Rewire	
	Electrical		Lafayette, IN 47909		
Status:Permit Issued	Contractor: Huston Electric		Estimated Value: \$1,500.00		
2016-00022499	1/5/2016	SUBARU OF INDIANA AUTOMOTIVE INC	5500 SR 38 E	SIA PDI/Motorpool Building Expansion	61429.00
	Commercial		LAFAYETTE, IN 47905		
Status:Permit Issued	Contractor: Steinberger Construction Inc		Estimated Value: \$4,192,000.00		
2016-00022500	1/5/2016	Patrick Smith	2425 MEADOW DR	Residential Remodel	1000.00
	Residential		Lafayette, IN		
Status:Permit Issued	Contractor:		Estimated Value: \$10,000.00		
2016-00022501	1/6/2016	BSH Industries	953 PARK EAST BLVD	Sign- Ruoff Mortgage	
	Sign		LAFAYETTE, IN 47905		

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*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

Permit/ Application #	Permit Issued	Owner/Issued To	Address	Description	Sq. Footage
Status:Permit Issued	Contractor: Creative Inc			Estimated Value: \$6,000.00	
2016-00022502	1/7/2016	KAY LEE LLC	119 TEAL RD W	Avis Budget 1/8/16-1/29/16	
	Event Sign		Lafayette, IN 47909		
Status:Permit Issued	Contractor: Huston Electric			Estimated Value:	
2016-00022503	1/7/2016	BAUMGARTNER TRUCKING INC	500 HAMMAN ST	AT&T Commercial Tower	1.00
	Commercial		Lafayette, IN		
Status:Permit Issued	Contractor: Overland Contracting Inc			Estimated Value:	
2016-00022504	1/7/2016	Sand Capital VI LLC & Sand Capital VI A LLC	2659 MAPLE POINT DR	Kittles Sale Sign	
	Event Sign		LAFAYETTE, IN 47905		
Status:Permit Issued	Contractor:			Estimated Value:	
2016-00022505	1/7/2016	KAY LEE LLC	119 TEAL RD W	Sign- Avis Budget	
	Sign		Lafayette, IN 47909		
Status:Permit Issued	Contractor: Huston Electric			Estimated Value: \$1,750.00	
2016-00022506	1/8/2016	FAITH COMMUNITY DEVELOPMENT CORPORATION	1035 N 6TH ST	Demolition of the old Kooler Keg Tavern	900.00
	Com Site Demo		Lafayette, IN		
Status:Permit Issued	Contractor: Spire Group LLC			Estimated Value: \$15,000.00	
2016-00022507	1/8/2016	Bearing Point Development, LLC	1016 MAIN ST	Interior Remodel for new restaurant - East End	4650.00
	Commercial		Lafayette, IN		
Status:Permit Issued	Contractor: Bearing Point Development LLC			Estimated Value: \$320,000.00	

Total Permits: 14
Total Estimated Value: \$4,556,275.00
Total Sq. Footage: 67,980.00